

Board Meeting – Draft Agenda				
June 27th 2018				
16.00 - 19.00 at Fælledvej 12, 2200 N, Room 11 in Globalhagen House.				
Agenda	Subject	Status	Time	Enclosures
1.	Welcome and approval of the agenda	Decision	16.00- 16.15	01
2.	Approval of minutes and matters arising from the Board Meetings on May 2nd and June 10th 2018	Information and decision		02.01 02.02
3.	AADK Board 2018 – 2019 <ul style="list-style-type: none"> ✓ Board's and the individual board member's roles ✓ Board members expectations ✓ Information and discussions between meetings - Podio ✓ Meeting format – do we e.g. need external input to some of our thematical discussions? ✓ General introduction to AADK work to new board members. 	Discussion and decisions	16.15 – 17.15	03.01
4.	Council Meeting 2018 <ul style="list-style-type: none"> ✓ Evaluation ✓ Minutes from Council Meeting 2018 ✓ AOB 	Discussion and decisions	17.15 – 17.45	04
5.	Short break		17.45 – 18.00	
6.	Board and Council Meetings in 2018 – 2019 <ul style="list-style-type: none"> ✓ Board and Council Meeting plan 2018 – 2019 ✓ Board sub-committees ✓ Finance and Audit Committee and the Contact Group 	Discussion and decisions	18.00 – 18.50	05.01 05.02
7.	Information		18.50 – 18.55	
8.	Any other business		18.55 – 19.00	
9.	A light meal and social gathering		19.00 – 20.00	

Please report absence to Kenneth Ewald (kew@ms.dk)

LIST OF ENCLOSURES:		04.01	Council Meeting 2018 - Evaluation
01	Agenda	04.02	Minutes from Council Meeting 2018

02.01	Draft minutes from Board meeting May 2 nd 2018
02.02	Draft minutes from Board meeting June 10 th 2018
03.01	AADK Governance Manual 2018 – 2019

05.01	Rolling Political Plan 2018 – 2019
05.01.a	Follow-up on Rolling Political Plan
05.02	Draft AADK Board and Council Meetings 2018 – 2019